JOURNAL OF PROCEEDINGS REGULAR MEETING # 2022-22 DECEMBER 7, 2022 VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER Mayor Landek called the Regular Meeting of the Village Board of the Village

of Bridgeview to order at 7:00 pm, on Wednesday, December 7, 2022.

PLEDGE Mayor Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:

Trustees Pticek, Pinion, Struzik, Higginson and Sutton

Absent: Trustee Cecott

Also Present: Mayor Landek, Clerk Altar, Attorney Cainkar, Police Chief Mancha, Acting Fire Chief Grzadziel, HR Director Pannaralla and Building

Director Struzik

2022-M-131 Motion by Trustee Higginson and seconded by Trustee Pinion to approve the

APPROVE minutes of the regularly scheduled Board Meeting of November 16, 2022.

MINUTES OF Upon roll call, the vote was:

NOVEMBER 16, 2022 AYES: 5- Trustees Pticek, Pinion, Struzik, Higginson and Sutton

NAYES: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2022-M-132 Motion by Trustee Higginson and seconded by Trustee Sutton to appoint Justin

POLICE SERGEANT Brown as a Police Sergeant for the Bridgeview Police Department.

APPOINTMENT Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Struzik, Higginson and Sutton

NAYES: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2022-M-133 Motion by Trustee Higginson and seconded by Trustee Pinion to approve and

RELEASE release the executive session minutes of September 21, 2022.

EXECUTIVE Upon roll call, the vote was:

SESSION AYES: 5– Trustees Pticek, Pinion, Struzik, Higginson and Sutton

MINUTES OF NAYES: 0

9/21/2022 ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2022-M-134 RETIREMENT AGREEMENT Motion by Trustee Pticek and seconded by Trustee Pinion to approve the memorandum of understanding between the Village of Bridgeview and

Kenneth Keyser.

Upon roll call, the vote was:

AYES: 5-Trustees Pticek, Pinion, Struzik, Higginson and Sutton

NAYES: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2022-M-135 ORDINANCE NO. 22-20 Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 22-20; An Ordinance Providing For The Acquisition Of Real Property, Commonly Known As 7214 West 75th Street And 7458 South

Harlem Avenue, Bridgeview, Illinois.

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Struzik, Higginson and Sutton

NAYES: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2022-M-136 ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to Adjourn the regular Board Meeting of December 7, 2022.

Upon roll call, the vote was:

AYES: 5- Trustees Pticek, Pinion, Struzik, Higginson and Sutton

NAYES: 0

ABSENT: 1- Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:25 P.M.

CLERK JOHN C. ALTAR

APPROVED THIS 21st DAY OF DECEMBER, 2022

MAYOR STEVEN M. LANDEK